

DATE:	5/18/2022
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
USPO:	T. Routh
INTERPRETER:	N/A
BEGIN/END:	11:42 - 12:11
TOTAL TIME:	14 minutes

CASE NUMBER 4:22-CR-00110-SDJ

USA v. Elmer Omar Ayala (9)
 Gerald Fitzgerald Hatley, Jr. (10)
 Miles Justin Urias (13),
 Daniel Lee Warren (15),
 Rajaa Bensellam (16),
 Hadi Mohammed Taffal (17),

Anand Varadarajan

AUSA

Glenn Brenner, CJA (deft. 10)

Defense Attorney

- ☐ INITIAL APPEARANCE INDICTMENT
☐ ARRAIGNMENT
☐ DETENTION HEARING ☐ PRELIMINARY HEARING ☐ STATUS CONFERENCE

FILED

MAY 18 2022

- ☐ Hearing Held ☐ Hearing Called ☐ Defendant Sworn ☐ Interpreter Required

- ☐ Date of arrest: _____ (Other district court & case #)

Clerk, U.S. District Court
Eastern District of Texas

- ☐ Defendant ☐ advised of charges ☐ advised of maximum penalties ☐ waived reading of indictment

- ☒ Financial affidavit executed by Ayala (9).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☒ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed
☒ Financial affidavit executed by Hatley (10).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☐ able to employ counsel ☒ unable to employ counsel.
☒ Glenn Brenner CJA appointed
☒ Financial affidavit executed by Urias (13).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☒ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed
☒ Financial affidavit executed by Warren (15).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☒ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed
☒ Financial affidavit executed by Bensellam (16).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☒ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed
☒ Financial affidavit executed by Taffal (17).
☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
☒ The court finds the defendant is ☒ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed

- ☒ USA ORAL motion for detention
- ☒ USA ORAL motion to continue ☒ Oral Order granting continuance ☐ Oral Order denying continuance
- ☐ Defendant ORAL motion to continue detention hearing
- ☐ Oral Order granting continuance ☐ Oral Order denying continuance
- ☒ Detention and Arraignment hearings set as to all Defendants:
Tuesday May 24, 2022, at 10:00 a.m. bfr Judge Johnson
- ☒ Defendants remanded to custody of U.S. Marshal ☐ Defendant ordered removed to Originating District
- ☐ Order setting conditions of release ☐ PR Bond executed
- ☐ Defendant failed to appear ☐ oral order for arrest warrant ☐ bond forfeited

Court ordered Defendant ☐ DETAINED ☐ RELEASED

- ☐ Conditions of Release entered
- ☒ Defendants remanded to USM.